2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122360

Entity Name: ARCHIPELAGO LAND INVESTMENTS, LLC

FILED May 01, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2233 CLOVELLY LANE WEST ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

2233 CLOVELLY LANE WEST ST AUGUSTINE, FL 32092

FEI Number: 27-4077351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, MICHAEL H 2233 CLOVELLY LANE WEST ST AUGUSTINE, FL 32092 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOX, MATTHEW H

Address: 1124 NW SPRUCE RIDGE DRIVE

City-St-Zip: STUART, FL 34994

Title: MGRM

Name: FOX, MICHAEL H

Address: 2233 CLOVELLY LANE WEST City-St-Zip: ST AUGUSTINE, FL 32092

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL H FOX MGRM 05/01/2012